

**BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING MINUTES**

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, FEBRUARY 27, 2017

2:30 P.M.

6th Floor Conference Room, 2180 Milvia Street

Committee Members:

Mayor Arreguin, Councilmembers Linda Maio and Sophie Hahn
(Alternate: Vacant)

1. Roll Call: 2:31 p.m. All present.
2. Public Comment: 1 speaker.
3. M/S/C (Maio/Hahn) to approve the Minutes of February 14, 2017. All Ayes.
4. Review and Approve draft agendas:
 - a. M/S/C (Maio/Hahn) to approve the agenda of the 3/14/17 – 5:30 p.m. Special City Council Meeting. All Ayes.
 - b. M/S/C (Hahn/Maio) to approve the agenda of the 3/14/17 – 7:00 p.m. Regular City Council Meeting revised as noted below. All Ayes.
 - *Item Added: Support the Climate Reality Project within the UC System (Worthington)*
 - *Item 12 Approving City Co-sponsorship of the Persian New Year Festival (Arreguin) – Councilmember Hahn added as a co-sponsor*
 - *Item 13 Support SB 3, the Affordable Housing Bond Act of 2018 (Arreguin) – Councilmember Hahn added as a co-sponsor; Revised item submitted*
 - *Item 14 Non-Voting UC Berkeley Student Representative to the Berkeley City Council (Arreguin) – Moved to Action Calendar*
 - *Item 15 Support of SB 687 – Attorney General Authority on Hospital Closures (Arreguin) – Councilmember Hahn added as a co-sponsor*
 - *Item 16 Support of SB 300 (Monning): The Health Warning Label on Sugar-Sweetened Beverages Act (Maio) – Mayor Arreguin and Councilmember Hahn added as co-sponsors*
 - *Item 19 Support for SB-31 (Lara) California Religious Freedom Nondisclosure Act (Wengraf) – Councilmember Hahn added as a co-sponsor; Revised item submitted*
 - *Item 20 Support Assembly Bill 674 (Worthington) – Councilmember Hahn added as a co-sponsor*
 - *Item 21 Support Californians for A Healthy California Act (SB-562) (Worthington) – Councilmember Hahn added as a co-sponsor*
 - *Item 23 Ordinance to Ban the Sale of Fur in Berkeley (Worthington) Item moved to March 28, 2017*
 - *Item 35 Tenant Protection Ordinance, Amending BMC Chapter 13.79 (Arreguin) – Revised item submitted*
 - *Item 36 Opposing Religious and Ethnic Registries (Davila) – Councilmember Hahn added as a co-sponsor*
1. Referred items - None

- c. Adjournments in memory of:
 - 1. Bette Kroening, Local Restaurateur
 - 2. Nicole Milner, Local Musician

- 5. Council Items:
 - a. Council Worksessions – Reviewed and approved
 - b. Council Referrals to Agenda Committee - None
 - c. Land Use Calendar – accepted and filed.

- 6. Adjournment – next meeting Monday, March 13, 2017



Mark Numainville, City Clerk